2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067642

Entity Name: LEBCO ENTERPRISES LLC

FILED May 03, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1840 SOUTHWEST 22ND STREET, SUITE 4-673 MIAMI, FL 33145

Current Mailing Address:

New Mailing Address:

1840 SOUTHWEST 22ND STREET, SUITE 4-673

Name and Address of Current Registered Agent:

12745 PATRICIA DRIVE

MIAMI, FL 33145

NORTH ROYALTON, OH 44133

FEI Number: 27-2923085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

BRADY, LARRY E Name:

Address: 1840 SOUTHWEST 22ND STREET, SUITE 4-673

City-St-Zip: MIAMI, FL 33145

Title: **PRES**

Name: BRADY, LARRY E Address: 12745 PATRICIA DRIVE City-St-Zip: NORTH ROYALTON, OH 44133

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: LARRY E. BRADY **PRES** 05/03/2011